124-10300-10077

### 2022 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

JFK Assassination System Identification Form

Date:

4/27/201

Agency Information

AGENCY:

RECORD NUMBER:

124-10300-10077

**RECORD SERIES:** 

HQ

FBI

AGENCY FILE NUMBER:

CR 92-6692-89

Document Information

ORIGINATOR:

FROM: WELSH, WARREN R.

TO: DIRECTOR, FBI

TITLE:

DATE:

07/12/1967

'PAGES:

16

SUBJECTS:

NRO, ASSOC, BKG, RES, CRIM ACT

**DOCUMENT TYPE:** 

PAPER, TEXTUAL DOCUMENT

**CLASSIFICATION:** 

Secret 1B; 4

**RESTRICTIONS:** 

**CURRENT STATUS:** 

Redact

DATE OF LAST REVIEW:

07/20/1998

**OPENING CRITERIA:** 

APPROVAL OF CIA

COMMENTS:

## FEDERAL BUREAU OF INVESTIGATION

		SECRET	INVESTIGA	TIVE PERIOD .	
PRTING OFFICE	OFFICE OF ORIGIN	7/12/6	l l	/67-7/10/67	٠ - مي
MIAMI	MIAMI /		<u> </u>		
LE OF CASE	,	REPORT MAD	KKSN R. WEI	Su	TYPE
· ·	· · · · · · · · · · · · · · · · · · ·			APIL	Ja
FRANK TANC	G "LEFTY" ROSENT	CHARACTE	OF CASE SE	e reverse	
Aka	i imrii moddal	inai,		IDE YOR	7
(FK)	11/12/96	4	AR; IGA C	LASSIFICATION	
CLASS	11/12/96 SIFIED BY 5668810/	16CL	A	CTION	
DECLA	ASSIFY ON ZSX_(1)		l		les in the
2000				.124	
REFERENCES	S: Report of	SA WARREN R.	WELSH, date	d 8/10/65	
Ancord Annual Annua	at Miami.				İ
/	Report of	SA WARREN R.	WELSH, date	d 6/16/67	
PROPRIATE AGENCIA	at Miami.		-		<b>}</b>
ND FIELD OFFICES	Miami tele	type to the B	ureau 6/22/	67.	<b>(</b>
OVISED BY ROUNTED	Chicago ci	letype to Miam irtel to Miami	1 6/23/67.	21. 7. 5.	<b>,</b>
LIP(S) OP	1777 -	rref to Wight		9145	<b>(-</b>
	<del>21111</del> 5	_ P _	232	d by	* .
		•	Chillian	A DIVE	
ENCLOSURES	S TO THE BUREAU	(2):	Dockage	"\AP 207	
•	<u>regerenting an granimithy op greep an propinition (with Ministensia)</u>		\ <b>ø</b>	, A(VO)	
· TERMRMATION CON	TAINED Original a	and one copy o	f letterhea	d memorandum	1
y theormation con		and one copy o zing informan	f letterhea ts utilized	d memorandum	
YELN IS WHOLLESLE	TAINED Original a characteri report.	and one copy o zing informan	ts utilized	in this.	1
THEORMATION CON RELN 15 VHOLDESIF OR 1 WHIDE SHOWN HERWISE	IED CHAPACTERI	zing informan	#211,326	in this.	
REIN 15 VHOLDESIF OR. JUNIOE SHOWN HERWISE	IED CHAPACTERI	ind one copy of informan	#211,326 Classified by	PLBIA/ACL	
REIN 15 VHOLDESIF OR. JUNIOE SHOWN HERWISE	IED CHAPACTERI	zing informan	#211,326	PLBIA/ACL	
GET A THINE CHOME	IED CHAPACTERI	zing informan	#211,326 Classified by Declassify on:	PLBIA/ACL	
REIN 15 VHOLDESIF OR. JUNIOE SHOWN HERWISE	report.	LEAD -	#211,326 Classified by Declassify on:	OADR'/28/85	
MIAMI: Seen: Pending over	report.	- LEAD -	#211,326 Classified by Declassify on:	OADR'/28/85	
MIN IS VEGLASSIY OR. A WHIME SHOWN ASSEWISE  MIAMI:  Se has been: Pending over ROVED	report.	LEAD -	Classified by Declassify on:	OADR'/28/85	
MIAMI: Seen: Pending over	report.	LEAD -	Classified by Declassify on:	OADR 28/85	
MIAMI: CHOWN ASRWISE	report.	Pending pro-putation	Classified by Declassify on:	OADR 28/85	
MIAMI: OF MIAMI:	report.  No:  PECIAL INCH.  1 (92-6692) (Englishment)	Pending proputation	Classified by Declassify on:	OADR 28/85	
MIAMI: OF MIAMI:	report.  No.  Peccial INCH.  1 (92-6692) (Ent.  Miami  Departmental At	LEAD - Pending product According to the contract of the contra	Classified by Declassify on:	OADR /28/85	
MIAMI: SHOWN  BERWISE  MIAMI: SHOWN  MIAMI: SHOWN  BERWISE  MIAMI: SHOWN  BERWISE  MIAMI: SHOWN  BERWISE  MIAMI: SHOWN  MIAMI: SHOWN  BERWISE  MIAMI: SHOWN   report.  1 (92-6692) (Enc.  Aiami Departmental At WALLACE JOHNSON	Pending production of AGENT ARGE	Classified by Declassify on:  Do Not write	OADR 28/85		
MIAMI: PARWISE   report.  1 (92-6692) (Final acterial At WALLACE JOHNSON go (92-2295) (In	Pending product Agent Arge  Torney  CIA HAS NO OBJ	Classified by Declassify on:  Do Not write  ECTION TO 100	OADR /28/85		
MIAMI: PARWISE   report.  1 (92-6692) (Enc.  Aiami Departmental At WALLACE JOHNSON	Pending product of AGENT ARGE  TOTHEY  LICATOR HAS NO OBJUTCH OF THE CLASSIFICATION	Classified by Declassify on:  Do Not WRI  ECTION TO N ANHACA, 196	OADR /28/85		
MIAMI: PARWISE   report.  1 (92-6692) (Final acterial At WALLACE JOHNSON go (92-2295) (In	Pending production  AGENT  AGENT  AGE  CIA HAS NO OBJ  DECLASSIFICATIO  RELEASE UF CIA	Classified by Declassify on:  Do Not was  ECTION TO N ANHION	OADR /28/85	103	
MIAMI:   report.  1 (92-6692) (Enclarate of the continuous of the continuou	Pending product of Agent Agent DECLASSIFICATION RELEASE OF CIA	Classified by Declassify on:  Do Not well  ECTION TO ANHION INFORMATION INTORNATION	OADR /28/85	103	
MIAMI:   report.  1 (92-6692) (Final acterial At WALLACE JOHNSON go (92-2295) (In	Pending production  AGENT  AGENT  AGE  CIA HAS NO OBJ  DECLASSIFICATIO  RELEASE UF CIA	Classified by Declassify on:  Do Not well  ECTION TO ANHION INFORMATION INTORNATION	OADR /28/85		
MIAMI:   report.  1 (92-6692) (Enclarate of the continuous of the continuou	Pending product of Agent Agent DECLASSIFICATION RELEASE OF CIA	Classified by Declassify on:  Do Not well  ECTION TO ANHION INFORMATION INTORNATION	OADR /28/85		
MIAMI:   report.  1 (92-6692) (Enclarate of the continuous of the continuou	Pending product of Agent Agent DECLASSIFICATION RELEASE OF CIA	Classified by Declassify on:  Do Not well  ECTION TO ANHION INFORMATION INTORNATION	OADR /28/85  OBDA/ES BELOW  TE IN SPACES BELOW  TO BRACKE 75  SECTION	103	
MIAMI:   report.  1 (92-6692) (Enclarate of the continuous of the continuou	Pending product of Agent Agent DECLASSIFICATION RELEASE OF CIA	Classified by Declassify on:  Do Not well  ECTION TO ANHION INFORMATION INTORNATION	OADR /28/85  OADR	103	
MIAMI:   report.  1 (92-6692) (Enclarate of the continuous of the continuou	Pending product of Agent Agent DECLASSIFICATION RELEASE OF CIA	Classified by Declassify on:  Do Not well  ECTION TO ANHION INFORMATION INTORNATION	OADR /25/85		
MIAMI:   report.  1 (92-6692) (Enclarate of the continuous of the continuou	Pending product of Agent Agent DECLASSIFICATION RELEASE OF CIA	Classified by Declassify on:  Do Not well  ECTION TO ANHION INFORMATION INTORNATION	OADR /28/85  OADR		

3-13-28 556/dkf Re: Rothman 12/16/18

28/85/ GCL. [23/85] GCL. [(5-1):5[CIA](8) (U)

`+

## SECRET

MM 92-726

BOMBINGS - MIAMI AREA JANUARY - JUNE, 1967

# A. CONTACTS WITH LUIS POSADA CARRILES, CIA INFORMANT (Q)

1. On July 24, 1965, CIA provided in memo form information received from a reliable source. This source was later identified as LUIS POSADA CARRILES.

POSADA advised that DIEGO BORGES was acting as an agent for three Americans who were seeking to buy pistols, explosives, blasting caps, hand grenades and silencers. The identity of the Americans was not known to POSADA although (U) he believed they were members of the Ku Klux Klan or possibly the John Birch Society.

POSADA provided the following background information concerning individuals involved with BORGES in the procurement of arms and munitions by the three Americans:

HERMINIO DIAZ, 732 N. W. 3rd Street, Miami, Florida, sold sixty hand grenades (USMK II) to BORGES for delivery to Americans. DIAZ received from BORGES three hundred sixty dollars for grenades but delivered only forty. Subsequently, BORGES asked source to go to DIAZ and either pick up other twenty grenades or the one hundred twenty dollars in cash which they represented.

RAMON ESCARDA, 620 S. W. 9th Street, who served in the U. S. Army, 1958-1959, was supposed to obtain one hundred pounds of pentolite for delivery to BORGES for \$320-350.

FRANK TAMAYO, 3213 S. W. 8th Street, Miami, active in anti-CASTRO activities, sold .622 caliber silencers to Americans for \$1,000.

Source gave descriptions of three Americans and also recorded license plate of car utilized by group.

-COVER PAGE -

PEOPER

### SECRET

MM 92-726

Departmental Attorney JOHNSON further recommended that LUIS POSADA be contacted in regard to the present address of ALBERTO LARRAIN-MAESTRE, who is a Narcotics fugitive.

This meet between source and MAESTRE would be covered by Bureau Agents and Agents of the Federal Bureau of Narcotics. The purpose of coverage would be to establish the present whereabouts of the fugitive so that his arrest could be effectuated. It is the opinion of Departmental Attorney JOHNSON that MAESTRE could possibly be used as a witness against FRANK ROSENTHAL and NORMAN ROTHMAN regarding their involvement in bombing matters.

On July 7, 1967, a conference was held at the request of Departmental Attorney JOHNSON. In attendance at this conference were JAMES DURANT and DAVE GOODHART of the State's Attorney's Office, Dade County, Florida, and SAs SWINNEY and WELSH of the FBI.

The above mentioned course of action recommended by Departmental Attorney JOHNSON was fully explained to state authorities insofar as the involvement of ROSENTHAL. Although the general plan involving ROSENTHAL was explained to the local authorities, at no time was the source or the employer of source mentioned to local authorities.

Assistant States Attorney DURANT, when apprised of the sensitive source of information and the chance of requesting dismissal of indictment against ROSENTHAL, requested time in order that this proposal could be fully discussed with States Attorney GERSTEIN.

#### - INFORMANTS -

MM T-1 is MARTIN DARDIS.

MM T-2 is MM 950-C.

MM T-3 is MM 676-C.

MM T-4 is MM 869-PC.

-COVER PAGE- SECRET

300.10014